



PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

A Meeting of the Board of Education's Policy Committee is scheduled:

Date: Monday, December 16, 2019
Time: 3:00 pm – 6:00 pm
Location: Windows Conference Room
Blanchard Education Service Center
501 N. Dixon Street, Floor 2
Portland, Oregon 97227

MEETING AGENDA

1. Introductions
2. Policies currently in Public Comment period (0 minutes)
3. Policies for discussion/consideration of first reading
 - a. 8.30.010-P District Funds for Purchase of Gifts, Meals, and Refreshments (20 minutes)
 - b. Policies related to Kellogg opening (1.5 hours)
 - i. Data review and discussion
 - ii. Conceptual agreement on changes and policy alignment
 - c. Application of RESJ lens
4. Policies ready for Second Reading/Board final consideration (0 minutes)
5. Communication Planning and Support, AD development (0 minutes)
6. Public Comment – (5) Two-minute slots (10 minutes)
7. OSBA Update/Other business (0 minutes)
8. Adjourn

This meeting may be taped and televised by the media. Materials for this meeting are available at the following website: <https://www.pps.net/Page/1791>

